

List of Amended Documents

The following documents will no longer require notarization:

- Capital Stock Payment Certificate
- Shareholders’ Waiver of Notice of Shareholders’ Meeting and Written Consent of Business Combination
- Board of Directors’ Waiver of Notice of Board Meeting and Written Consent of Business Combination
- Sample Agreements – Consolidation
- Sample Agreements – Merger
- Sample Agreement – Purchase and Assumption
- Notice: Par Value Change
- Notice: Reduction of Permanent Capital
- Notice of Debt Issuance
- Application to Establish an Initial/Additional Federal Branch or Agency¹

The following documents will no longer require a bank seal:

- Bylaws
- Corporate Resolution
- Secretary’s Certificate of Board of Directors’ Approval of Combination
- Secretary’s Certificate of Shareholders’ Approval of Combination
- Conversion Notice
- Merger or Consolidation Notice
- Senior Management Resolution on Conversion of a Federal Branch or Agency to a State-Licensed Operation of a Foreign Bank
- Corporate Background and Financial Report

¹ For limited federal branches only, the form requires the applicant to attach a notarized copy of the executed agreement between the applicant and the Federal Reserve Board as required by 12 USC 3103 section 5 of the IBA. On July 3, 2007, the OCC published a notice of proposed rulemaking in the Federal Register, seeking to remove the requirement that a copy of the agreement be included with the application to establish a limited federal branch.